

FORM 1 (Page1)

(Section 4(1))

Application for REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]

No. of Company **

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Type of the Company

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Please see Section 3(1) of the Act

Name of Proposed Company

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Name Approval number

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Registered Address

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(This must be a physical address in Sri Lanka and must not be a PO Box address)

DECLARATION UNDER SECTION 4(1)(a) OF THE ACT

I/We* declare that to the best of my/our* knowledge the name of this proposed company is not identical or similar to that of any existing company.

ARTICLES OF ASSOCIATION

- The Articles of Association of the proposed Company shall be as set out in the first schedule to the Act.
- The Articles of Association of the proposed company shall be as set out in the Annexure "A" signed by each of us *

INITIAL DIRECTORS

The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed or holding office as a director of a company :

Full name ***	NIC No/Passport No.* (Specify Country)	Residential Address	Email Address <i>[optional]</i>	Signature

Presented by

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Email (Optional)

Telephone:

Facsimile :

* Delete what is not applicable

** To be completed by the Registry

***Please give first name(s) followed by surname in BLOCK letters.

INITIAL SHARE HOLDERS

The following persons are the initial shareholders of the proposed company

Full Name ***	NIC No/Passport No.* (Specify Country)	Address **	Signature	Number of Shares <i>(Please indicate if shares are held jointly.)</i>

TOTAL NUMBER OF SHARES

INITIAL SECRETARY / SECRETARIES

The following person(s) shall be the initial Secretary/Secretaries* of the proposed company and he/they* signify his/their* consent by signing below:-

Full Name	Address	Registration No.	Signature

Signature of initial shareholders:

1.

2.

Date :

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day		Month		Year	

* Delete what is not applicable

** In the case of a natural person, please give residential address. In the case of a body corporate, please give the registered office address or, if it does not have a registered office, of its principal place of business.

*** In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.